



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, MAY 28, 2019
8:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of Minutes of May 14, 2019
Regular EDC Meeting
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Report for April 2019
(Resolution)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|----|---|------------------|
| I. | Motor City Re-Store: Amendment to Round 3
Awards
(Resolution)
Attachment "C" | Mariangela Pledl |
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ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT